

BOARD OF ETHICS CITY OF CHICAGO

OPEN SESSION AGENDA

MAY 11, 2020, MONDAY - 3:00 P.M.

THE MEETING WILL BE CONDUCTED THROUGH THE ZOOM TELECONFERENCING PLATFORM

740 North Sedgwick, Suite 500 Chicago, IL 60654

I. APPROVAL OF MINUTES

Approval of the Open Session minutes of the February 10, 2020 meeting.

- II. CHAIR'S REPORT
- III. MEMBERS' REPORTS
- IV. EXECUTIVE DIRECTOR'S REPORT
- V. PUBLIC COMMENTS

VI. OLD BUSINESS

<u>Discussion of the lobbying law amendments to the Governmental Ethics Ordinance and to Rule 6 of the Board's Rules and Regulations</u>

The Board will discuss these matters in Executive Session.

VII. <u>NEW BUSINESS</u>

None

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

<u>Discussion regarding approval of the Executive Session Minutes of the February 10, 2020 meeting.</u>

The Board will consider this matter in Executive Session.

IX. <u>CASEWORK</u>

A. Advisory Opinions

1. Case No. 20012.Q, Gifts to the City

The Board will consider staff's draft advisory opinion in Executive Session.

2. Case No. 20009.A, Lobbying

The Board will consider staff's draft advisory opinion in Executive Session.

B. <u>Consultations</u>

3. Case No. 20013.CNS, Political Activity

The Board will consider this matter in Executive Session.

C. Requests for Waivers

- 4. <u>Case No. 20014.W, Post-employment</u>
- 5. Case No. 20015.W, Prohibited Conduct
- 6. Case No. 20016.W, Post-employment

The Board will consider these matters in Executive Session.

D. <u>Status Report on Matter after Board's Probable Cause Finding Based on a Completed Investigation by the Office of Inspector General, Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance</u>

7. <u>Case No. 19029.IG, Post-Employment, Confidential Information, Conflicts of</u>
Interest

The Board will consider this matter in Executive Session.

E. <u>Consideration of Probable Cause Determination in Matter Referred by the Office of Inspector General In Response to Board's Request for Investigation.</u>

8. Case No. 20005.IG, Statement of Financial Interests

The Board will consider this matter in Executive Session.

F. Query Report

9. <u>Case No. 20006.Q. Post-Employment</u>

The Board will consider this report in Executive Session.

G. <u>Dismissed and Referred Complaint Report</u>

10. Case No. 20007.C, Relatives

The Board will consider this report in Executive Session.

11. Case Nos. 20010.C.1, C.2, Prohibited Political Activities

The Board will consider this report in Executive Session.

H. <u>Consideration of Finding of Minor Violation Based on a Self-Report by a City Employee</u>

12. Case No. 20008.C, Prohibited Political Activity

The Board will consider this matter in Executive Session.

I. <u>Consideration of Probable Cause Determinations of Political Contribution</u> <u>Violations pursuant to §2-156-445 of the Governmental Ethics Ordinance</u>

13. Case No. 20017.CF, Campaign Financing

The Board will consider this matter in Executive Session.

X. OTHER BUSINESS

None

Meeting will adjourn into executive session and reconvene if necessary.

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